

Richmond Public Library Board Meeting
Wednesday, July 6, 2022
City Office

Kayla Robinson called the meeting to order at 6:05 pm. Board members present were Kayla Robison, Colin Misrasi, Tori Fischer, Wayne Henderson, Wyman Satchel. Holly Karren, Richard Carlson. Absent was Annie Griffiths, Fran Schumann, and Melissa Larsen. The minutes from May 4, 2022 were reviewed. Wayne Henderson moved, Colin Misrasi seconded. Minutes approved.

Introduction of new members: Wyman Satchell (grants), Richard Carlson (secretary). Board members introduced themselves. Holly Karren representing the city.

RCYC Update (teen update) Tori Fisher (Teen Programming): 2 activities - 8 kids to scavenger hunt, yard games at church for June. 45 kids came for the yard games. Reminded kids that the games can be checked out of the library, The messaging is growing online. Break in August, next activity in September. People want to know what they can do to help. Donations are approved. Discussed donation guidelines. Coordinate donations with Wayne Henderson

Wayne Henderson (Donations) Going to revisit Wish List. Do we get books to give away during the year? Discussed books donated to the library and the new Bench and other donations being received. Discussed plaque on the donation bench. The work on bench and plaque are proceeding. Jaron Keck Eagle scout project is helping with the placement.

Holly Karren (City Council Representative) reminded us that any donation must have a name, amount, contact info, what for, etc. If there isn't information, the donation needs to be returned unless donor comes in and signs a release. City appreciates Lora and the Board. Our library Board stands out. (Yes, the board is awesome!)

Lora Smith (Director's Projects Report): Library outdoor activities will continue through July. We are going to slow down on working on additional projects next summer, because we are so busy doing our summer programming. Updating baby book bag. For all ages. Families can check out a bag that contains a variety of activities. Library patrons can take a little bag that contains a kit for the families to make bracelets to work on at home. Story walks are going well. Not going to count how many participate. Aquatic night 250+ people came. Great for whole family. So successful want to do it again, but the price has doubled. Looking for donation to help support this activity. Maybe invite other towns. Had to cancel the hiking presentation. Lora needs more time for technology person. When the budget was passed in June we had the following - see attached budget. additions. \$6000 grant for books and other areas. Commented on success of our teen representative. Colin is a great asset to the board and the city is possibly following our example.

Reviewed and approved Collection Development Policy

Reviewed and approved Interlibrary Loan Policy

Motioned Wayne Henderson, seconded by Tori Fischer - approved

Interlibrary Loan Policy: Colin moved, Wayne seconded, All approved

Adjourn meeting 7:40 pm.

Next meeting September 7, 2022 5:30 - 6:30 then the dinner in the park with our families. Held at the park behind the Stake House.

Draft date:

July 6, 2022

Approved Date: September 7, 2022

Prepared by Richard Carlson

A handwritten signature in cursive script, appearing to read "Richard Carlson", written in dark ink.